COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LODI WEDNESDAY JUNE 11, 1947

In accordance with the adjournment taken from its regular meeting of June 4th, the City Council of the City of Lodi met at 3:00 F. M. of Wednesday, June 11, 1947, Councilmen Haskell, Lytle, Right, Tolliver & Rinn present, none absent.

The minutes of the last meeting held June 4th, 1947 were read, approved and so endorsed by the Mayor.

PUBLIC HEARINGS:-

EXTENSION OF TIME WEBSTER CONTRACT RES. 1332 Warren Mebster, awarded the contract for construction of the Outfall Sewer Line by Resolution 1303 passed February 19, 1947 applied of letter and in person for an extension of fifteen days in which to complete this job stating that unusual circumstances at the crossing of Western Pacific tracks had delayed his work. It was then moved by Councilman Riggs, Haskell second, that this contract be extended as to completion to and until 12 midnight of June 25, 1947 and this extension was then granted by the adoption of Resolution 1332 passed without dissenting vote.

BIDS FOR MATERIAL WASTE DISPOSAL WORKS OPENED. This being the time and place set in Resolution Mo. 1324 adopted May 23, 1947 for the reception of sealed proposals for the furnishing of metal pipe, concrete pipe, valves and other materials for use in the construction of Liquid Waste Disposal Works on Thornton Road, proper publication of notice was proven by affidavit and the Council proceeded to open and canvass all bids received, viz: Calco Division, Armco Drainage & Metal Prod., Inc. Western Pipe and Steel Co.
J. W. Mumbert Concrete Pipe Co.
Ed Spiekerman Concrete Fipe Co.
All bids as above were referred to the City Engineer for report to the Council on June 18th.

COMMUNICATIONS:

VERCHANTS BUREAU A letter was received and read from Retail Merchants Association requesting deferrment of any action on tax or license ordinances until after June 23rd.

ELIGIBLE LIST CLK-STENO. A request of the City Engineer for establishment of an eligible list for Clerk-Stenographer was approved and ordered referred to the Personnel Clerk.

McDCNALD

On recommendation of the City Engineer, Charles S. McDonald was appointed temporary Engineering Aid at a monthly salary of \$240.00 to serve during the summer college vacation period.

REPORTS

The City Engineers report on his offices activities for May was read, likewise the May report of the City Clerk as Garbage Fee Collector.

USE PERMIT
OF GEOMETH
GRANTED

On favorable report of the City Planning Commission, it was directed that a "Use Permit" issue to W. H. Crowden covering the easterly 30 feet of Lot 1, Beckman Tract to allow the construction of a small shop, the use to be restricted to such activities as would not cause odor, smoke, noise or nuisance nor interfere with the use and enjoyment of neighboring properties.

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VARIENCE OF MEISSMER HEARING SET After similar report from the same Commission, the application of R. A. Neissner for a varience affecting his property at 623 Palm avenue was set for hearing June 25th.

PISTOL RANGE Superintendent of Parks W. L. Bruner presented his estimate of the cost of building a pistol range for the Police Department at the North end of Lawrence Park, stating that with wood backing the cost would be 3355.60 and with concrete \$500.00. Action was postponed on request of the Mayor until all councilmen could view the proposed site and determine its suitability.

Mr. Bruner's proposal for a City wide street improvement program was again deferred.

S.I.C. FLAMMING COMMISSION LETTER A letter was read from San Joaquin County Planning Commission relative to zoning in the neighborhood of the City and particularly as a new "trailer court" being constructed on East Lockeford Street.

No action was taken on the appointment of a successor to J. H. Davis as City Treasurer.

DULIP GROUND SITE ESCROW The City Clerk reported that he had directed Fredrickson & Watson to escrow a deed to the new dump ground site with Security Title Insurance & Guarantee Company. The Superintendent of Streets, in colaberation with the City Engineer, was directed to investigate the best possible use of this land, investigate repairs to the dwelling thereon and recommend means for fill and cover method of waste disposal.

SUPDIVISION CROIN NOT

The City Clerk reported that he had completed a draft of an ordinance regulating the subdivision of land into lots. Proposed ordinance referred to the City Engineer for review and to the Superintendent of Streets for examination as to the street improvements required.

WASTE DISPOSAL OPDINAMOE GCMSIDERED At this time the Council proceeded to read and consider in detail the draft of an ordinance prepared by City Engineer Henning defining the various classifications of liquid wastes acceptable for disposal through the City sewer system and fixing charges for disposal service. Introduction of this ordinance was deferred for one week in order to allow the City Clerk to examine its provisions affecting his office.

APPLICATION CHAP. 47 MONEYS \$2,836.97 RES. 1331 Application for allocation of \$2,836.97 to defray one-half of the costs of plans and surveys for the City Main Drain and Outfall Line from funds provided Chapter 47, Stats. 1944 was authorized by the adoption of Resolution No. 1331 introduced by Councilman Haskell, Riggs second and carried by the following vote:

AYES: Councilmen, Haskell, Riggs, Lytle, Tolliver & Rinn MCES: Councilmen, None ABSENT: Councilmen, None

FAYMENT OF JASCN APPLYD. On recommendation of the City Attorney defendant having accepted the City's offer of settlement in the case of condeming a right of way for the main line outfall sewer, the City Clerk was directed to pay the sum of 3323.00 to Alex Jason and Aurora Jason, husband and wife for an easement across their property.

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CLUUS

Claims amounting to Cl24,890.43 as approved by the Finance Committee were allowed and ordered paid.

At 12 P. H. midnight the City Council adjourned on motion of Councilman Riggs.

Attest:

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